

## MINUTE ORDER

Page 10

Magistrate Judge Alicia O. Valle

Atkins Building Courthouse - 9th Floor

Date: 9/19/2024 Time: 2:00 p.m.

Defendant: Malone Lam J#: 36792-511 Case #: 24-MJ-3998-VALLE(SEALED)AUSA: Anthony Reynolds Attorney: Yisel Valera for Jeffrey WeinerViolation: District of Columbia/WARR/INDICT/Conspiracy to commit wire fraud Surr/Arrest Date: 9/18/24 YOB: 2004 (TEMP)Proceeding: Initial Appearance

CJA Appt: \_\_\_\_\_

Bond/PTD Held: ☐ Yes ☐ No

Recommended Bond: \_\_\_\_\_

Bond Set at: \_\_\_\_\_

Co-signed by: \_\_\_\_\_

☐ Surrender and/or do not obtain passports/travel docsLanguage: English☐ Report to PTS as directed/or \_\_\_\_\_ x's a week/month by phone: \_\_\_\_\_ x's a week/month in person

Disposition: \_\_\_\_\_

Random urine testing by Pretrial

☐ Services

Treatment as deemed necessary

☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses, except through counsel☐ No firearms☐ Not to encumber property☐ May not visit transportation establishments☐ Home Confinement/Electronic Monitoring and/or

Curfew \_\_\_\_\_ pm to \_\_\_\_\_ am, paid by \_\_\_\_\_

☐ Allowances: Medical needs, court appearances, attorney visits, religious, employment☐ Travel extended to: \_\_\_\_\_☐ Other: \_\_\_\_\_

Defendant advised of his rights & charges

Defendant sworn

GOVT request to unseal complaint granted

Defense request to reset for detention Htg, LLC & removal Htg granted

Time from today to \_\_\_\_\_ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE

Date:

Time:

Judge:

Place:

Report RE Counsel: 9/20/24 10:00am Duty MiamiPTD/Bond Hearing: " " " " " " " " "Prelim/Arraign or Removal: " " " " " " " "

Status Conference RE:

D.A.R. 14:38:37 16:14:45Time in Court: 8 mins

s/Alicia O. Valle

Magistrate Judge